

MINUTES
ANNUAL GENERAL MEETING
MONDAY 19th September 2016
Barwon Heads Senior Citizens Centre
7:00PM

1. **Welcome** by Chair Sandy Gatehouse
2. **Apologies** – Sarah Henderson, Richard Hastings, Jane Vinecombe, John Burke, Jenny & Phillip Bade, Gabrielle Nagle, Michael Palmer, Jan Anderson

Attendees: Sandy Gatehouse, Jeremy Gaylard, Geoffrey Waite, Sarah Jackson, Judith Brooks, Steve Paterson, Paul Fox, Christine Shady, Ann Waite, Di Dower, Warren Jackson, Colin Bridges, Miranda Bridges, Noel Calvert, Trish Clayton, Katrina Cole, Yvonne Hern, Bridget Gubbins, Ross Harrison, Jenny Hampton, Philip Campbell, Martin Hudson, Stephen Kay, Heather McCarthy, Anthea Merewether, Peter Mottram, Bronwyn Mottram, Bernard Napthine, Paul McCoughtry, Peter Oakley, Clara Oakley, Janet Paisley, John Romeril, Virginia Donaldson, Christine Shady, Victoria Strachan, Graeme and Jenny Wallace-Smith, Diana Wilson, Peta Hocking, Joel Thorson, Stephen Wickham, W Amor

Motion: That the minutes of Annual General Meeting held on Monday 21st September 2015 be accepted. Moved Jeremy / Geoffrey.

3. President Sandy thanked members and the committee. Thanks to Graham Neale and Shelley Fanning for their time and advice. Acknowledgement of the donations that allowed us to employ Shelley Fanning to help with the submission for 9 Bridge Rd.
Sandy outlined key elements of the Report such as Electoral, Safety & Security, Planning, Pedestrian Safety and Vegetation Removal.
Sandy thanked other community groups that the BHA has worked with.
Motion: That the President's report be accepted. Moved by Sandy /seconded by Jeremy.

Treasurer Geoffrey Waite presented the report

Motion: That the Treasurer's report be accepted. Moved by Geoffrey/ seconded by Judith.

Annual reports can be accessed on the BHA website.

4. Election of Office Bearers for BHA committee for 2015/2016

Nominations received:

President – Sandy Gatehouse

Vice-President – Jeremy Gaylard

Treasurer – Geoffrey Waite

Secretary – Sarah Jackson

Committee – Judith Brooks, Paul Fox, Steve Paterson, Richard Hastings

Motion. That these nominations be approved. Moved John Romeril/seconded Warren Jackson

- 5 The Meeting approves the inclusion of further Committee members at the discretion of the Committee during the year. With no more than 8 Committee members. Moved by Sandy / Seconded Sarah.
- 6 Nomination of Secretary as Public Officer – Moved Sandy/seconded Jeremy.

AGM closed 7:20pm